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BOARD OF WORKS AND PUBLIC SAFETY January 13, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on January 13, 2006. Mayor Tom Arthur called the meeting to order at 12:04 p.m.

Board Members Present: Mayor Tom Arthur, William Lovett, John Nelson, City Clerk-Treasurer Tracy Webster and City Attorney Joe Trout.

NEW BUSINESS

1. A motion was made by Mayor Tom Arthur, seconded by John Nelson to approve hiring Chard Snyder as the City of Brazil's new HRA/FSA provider. Motion carried 3-0.

ADJOURNMENT

A motion to adjourn was made by member Bill Lovett, seconded by John Nelson. Motion carried 3-0. Meeting of the Board of Works adjourned at 12:20 P.M.

Tracy Webster, Clerk-Treasurer